

NOTICE OF PUBLIC MEETING

AZUSA-RMC JOINT POWERS AUTHORITY

“Azusa-RMC JPA”

will be held on
Thursday, December 8, 2016
at 6:30 p.m.

At the following location:

Azusa Light and Water
729 N. Azusa Ave.
Azusa, CA 91702

AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute
4. Administration of oath of office to Governing Board members
5. Election of Officers
6. Appointment of Executive Officer
7. Appointment of Secretary
8. Appointment of Authority Attorney
9. Public Comment

Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three (3) minutes to speak. Speaker time may be reduced depending on the number of speakers. Public comment will be limited to sixty (60) minutes.

Regular Calendar

10. Consideration of a resolution adopting Procedural and Operational Bylaws and the intent to adopt a conflict of interest code
11. Consideration of a resolution adopting a regular meeting schedule of the Board
12. Consideration of a resolution accepting the conveyance of real property within the foothills of Azusa, Assessor Parcel Nos. 8625-001-050, 8625-001-054 and 8625-001-059 and portions of 8625-001-053, 8625-001-058, and 8625-001-060, from the City of Azusa
13. Consideration of a resolution accepting funds from the City of Azusa
14. Consideration of approving apportions until the adoption of the budget

Workshop

15. Presentation, discussion and initial direction to the Executive Officer regarding property management considerations for open space lands managed by the Authority
16. Consideration of a draft investment policy
17. Board Member comments
18. Announcement of next regular meeting date
19. Adjournment upon completion of business

The Azusa-RMC JPA may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact Executive Officer Mark Stanley at (626) 815-1019 ext. 102 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Authority Executive Secretary at (626) 815-1019 at least 3 days prior to the meeting.